

500914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

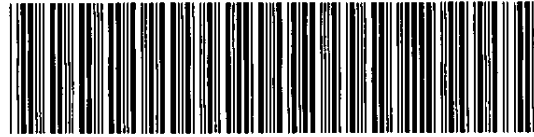
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000261459380

RECEIVED  
DEPT. OF STATE  
CORPORATION  
2014 JUL -2 AM 10:46  
TO BE FILED  
SUFFICIENT OF FILING

APPROVED  
AND  
FILED  
14 JUL -2 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 03 2015  
TREMIEUX  
*[Signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 201621 4306193

AUTHORIZATION :

COST LIMIT : \$43.75

ORDER DATE : July 1, 2014

ORDER TIME : 9:32 AM

ORDER NO. : 201621-005

CUSTOMER NO: 4306193

DOMESTIC AMENDMENT FILING

NAME: ADVANCED DATA SYSTEMS OF  
ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

ADVANCED DATA SYSTEMS OF ORLANDO, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

S00914

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

620 FREEDOM BUSINESS CENTER

KING OF PRUSSIA, PA 19046

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

620 FREEDOM BUSINESS CENTER

KING OF PRUSSIA, PA 19046

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Corporation Service Company

1201 Hays Street

(Florida street address)

New Registered Office Address:

Tallahassee

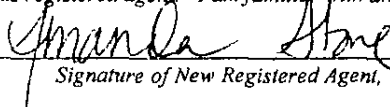
(City)

Florida 32301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

14 JUL -2 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Jan Lechtman	2868 Remington Green Cr
<input type="checkbox"/> Add			Tallahassee, FL 32308
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DPT	Charles Bauer	620 Freedom Business Ctr
<input checked="" type="checkbox"/> Add			King of Prussia, PA 19046
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	Sandy Brunner	620 Freedom Business Ctr
<input checked="" type="checkbox"/> Add			King of Prussia, PA 19046
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE THREE is hereby amended to read as follows: "The authorized capital stock of this corporation shall consist of one thousand (1,000) shares at \$1.00 par value per share".

ARTICLE VI is hereby amended to read as follows: "The business of the corporation shall be conducted by a Board of Directors consisting of one (1) or more members".

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Baugher, President

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ADVANCED DATA SYSTEMS OF ORLANDO, INC.

DOCUMENT NUMBER: S00914

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUZANNE HOFFMAN

Name of Contact Person

KATTEN MUCHIN ROSENMAN LLP

Firm/ Company

525 W. MONROE STREET, SUITE 1900

Address

CHICAGO, IL 60661-3693

City/ State and Zip Code

Sbrunner@atabankimx.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZANNE HOFFMAN

Name of Contact Person

at ( 312 ) 577-8306

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301